

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 19, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Solberg, Cruz, Erdman, and Sommerfeld. Merrill was absent.

MOTION made by Cook, seconded by Luther, and carried to approve the minutes of the regular meeting held on June 5, 2017.

PUBLIC HEARING – Mayor Knaack opened the Public hearing on the Wastewater Utility Treatment Facility and Phosphorous Facility Plan Update. No public comments were received. Public Hearing was closed by Mayor Knaack.

PUBLIC COMMENTS –NONE

MOTION made by Schwebs, seconded by Cruz, and carried to accept the Sewer Utility Facility Plan.

MOTION made by Erdman, seconded by Cook, and carried with Traxler and Sutherland voting against, to authorize the pilot program to allow dogs and other domesticated animals in city parks until March 31, 2018.

MOTION made by Traxler, seconded by Erdman, and carried to continue supporting the US Mayors Climate Protection Agreement.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve admission fees and sales in the park for the Red Cedar Youth Stage, LLC event in Wilson Park on July 28-29, 2017.

RESOLUTION approving the 2016 Sewer Utility Compliance Maintenance Annual Report was offered and moved to approve by Traxler, seconded by Cruz and carried.

APPOINTMENTS – MOTION made by Luther, seconded by Erdman, and carried to approve the Mayor’s recommendation as presented.

Historic Preservation Commission – appointment:
Carl Rudenberg – Term expires April 1, 2020

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor spoke about the X Water Cross and Airfest event this upcoming weekend.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was presented with the Monthly Building Inspection Report and resolutions from the last Board of Zoning Appeals meeting.

CLAIMS - MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve payment of the following claims:

June 19, 2017 Claims

2017 Claims

Aramark Uniform Services	\$ 61.50
HD Supply Waterworks	6,900.00
Irvington Garage	78.38
Mattison Contractors	554.00
Staples Advantage	189.59
Shredaway	60.00
WI Dept of Safety and Professional Services	50.00
Xcel Energy	571.90

Total \$ 8,465.37

Parking Utility Claim

City Treasurer	\$ 1,996.49
Fastenal	91.00
4 Control Inc	714.00

Total	\$ 2,801.49
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MOTION made by Schwebs, seconded by Luther, and carried, to approve the DAL Investments 2, LLC Class “B” beer and “Class B” liquor license for 2017/2018 license year.

MOTION made by Solberg, seconded by Cruz and carried, to approve the license list as follows with the exception of Samuel Johnson and Cassandra Sennot:

LICENSES- June 19th, 2017

AMENDED

TEMPORARY CLASS “B” LICENSE:

Menomonie Baseball Association- 1412 6th St. E (Wakanda Diamond #2 Concession Stand)
6/20/17

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

TOBACCO:

Northern Tier Retail LLC (Super America #4484- 2020 S Broadway St);
Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);
Northern Tier Retail LLC (Super America #4482- 1708 N Broadway St);

CLASS “A” BEER/ “CLASS A” LIQUOR CIDER ONLY:

Northern Tier Retail LLC (Super America #4484- 2020 S Broadway St);
Northern Tier Retail LLC (Super America #4483- 1903 Stout Rd);
Northern Tier Retail LLC (Super America #4482- 1708 N Broadway St);

“CLASS B” LIQUOR & CLASS “B” BEER:

RAAR, LLC (Menomonie Golf & Country Club- 802 Heller Rd);
MI5, Inc (Denny’s Of MN & WI- 1827 N Broadway St);
Cancun Mendez Nunez, LLC (Los Cabos- 2401 Hwy 25 N.);
DAL Investments 2, LLC (Doug Larson – 1705 Plaza Drive)

MASSAGE THERAPY FACILITY:

Inspired Balance, LLC (Sarah Aiken-Felling) 3120 Scheider Ave. E;

TAXI CAB/ VEHICLE FOR HIRE:

A1 Eau Claire Taxi, LLC (Douglas Stelzer – 5219 S Shorewood Dr, Eau Claire)

OPERATORS:

Leah A. Larson; Stuvannie S. Walker; Kelly M. Merrill; Chad M. Koehler; Jessica A. Wyss; Chelsea D. Arterberry; Katie A. Prinz; Cody J. Halvorsen; Jesse J. Jenson; Adam J. Roth; Jay S. Ouellette; Daniel D. Dicks; Shannon R. Cook; Joseph L. Wood; Robin J. Johnson; David H. Kile; Tom A. Schauf; Brenda J. Roth; Andrew R. Miller; Darrin A. Hurtgen; Danica D. Bonine; Kia L. Hamland; Courtney L. Brommer; Allison M. Wesener; Philip A. Johnson; Robert W. Giertz; Catherine M. Brophy; Barbara A. Creaser; Emily M. Lucking; Gail S. Scharlau; Justice M. Krieg; Alex M. Boyer; Bria D. Thomas; Paige M. Rutzen; Kim E. Bruder; Jenna K. Kizlik; Jaicee C. Bowman; Carolyn J. Cleven-Anderson; Allyson J. Lee; Susan L. Stults; Peggy L. Neubauer; Jennifer J. Connell; Bonnie L. Friesner; Timothy A. Voigt; Mainhia Yang; Marie H. Berends; Tim A. Mueller; Char I Majeski; Tanya M. Young; Aaron J. Sonnemann; Paige M.

Burke; Mackenzie M. Merriman; Randy H. Wood; Brittaney L. Strobl; Richard L. Lund; Frederic J. Flint; Gail A. Skamfer; Kati M. Mueller; Lois L. Schlosser; Ila L. Brantner; Lissa R. Huls; Elicia T. Carlton; Alyssa M. Misselt; Joseph D. Gartmann; Stephanie K. Zurek; Sarah L. Lee; Marcella Y. Drake; Gerald A. Keefer; Stacy N. McGinnis; Robert J. Forsberg; Terry T. Gall; Jeffrey C. Wise; Garrett J. Farr; Karen R. Evenson; Jill E. Slowiak; Marcy A. Wilder; Raphael S. Moore; Talyse Y. Drury; Daniel J. Mannon; Margie J. Zeitz; Cody W. Luby; Robert W. Peterson; Evan M. Weisser; Stephanie M. Delong; Jennifer R. Smith; Karen K. Sylvester; Payton L. Rudiger; Michael M. LaPean; Daniel k. Louis; Brianna L. Holzem; Bart D. Fansler; Holly R. Malaszuk; Chelsie A. Steinmeyer; Georgina M. Radle; Catherine M. Plutshack; Cynthia L. Rentmeester; Gina M. Lawton; Mary M. Schneider; Janna R. Haase; Amanda N. Davis; Jeremy M. Davis; Erica M. Francis; Lois A. Hintzman; Jennifer L. Kohnke; Lucas T. Maxwell; Riley C. Maxwell; Sara K. Schmock; Anthony J. Spatola; Stacy L. Erickson; Freddy S. Wakefield; Hannah R. Bailey; Jason D. Graves; Chelsey L. Knutson; Joshua B. Hendrickson; Anthony D. Liedl; Sue A. Babbitt; Marshall J. Ohvall; Brandon J. Doughty; Jacob H. Miller; Corbin R. Edwards; Kaitlyn J. Spadgenske; Austin D. Handy; Jacqueline L. Green; Desire R. Quast; Heidi J. Kile; David J. Halama; Lucy E. Weidner; Andrew G. Gee; Steven P. Renfree; Richard A. Bygd; Danielle V. Dahlke; Rita M. Lunderville; Kelsey L. Jahn; Kennedy C. Kerg; Ruben N. Hilber; Nicholas E. Arvold; Chelsie M. Hetke; Eric T. Hemmele;

Cassandra Sennott- See memo for Chief's recommendation for denial

Samuel Johnson- See memo for Chief's recommendation for denial

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Solberg, seconded by Cook, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Cruz, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Solberg, seconded by Luther, and carried to adjourn.

Cally Lauersdorf
City Clerk